

January 8, 2014

5:30 PM

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Council Milford Ashworth, Chris Hazlett, Terry Wahrer, Steve Zoellner, City Clerk Debra Blevins, Attorney Lee Phillips. Administrator Ray White was absent.

Minutes of the December 18, 2013 meeting was approved as written

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

Human Resources Director Carol Stotts reported City Employee Bill Martin was a nominee for and was awarded the Teller County Cares Community Pride Award for year 2013. Krystal Brown, Teller County Clerk and Recorder nominated Bill for his work throughout our community, Bills devotion to our community, children and youth is an inspiration to us all. The 12th annual Teller County Cares Awards will be held in Cripple Creek at the Heritage Center on Tuesday, January 28, 2014 at 9:00 AM. Stotts also stated she has printed a listing of the health insurance companies that are accepted at the Urgent Care Clinic for those interested.

FINANCE DIRECTOR REPORT:

Finance Director Paul Harris stated he has no budget or line item transfers at this time.

SECOND READING OF ORDINANCE #2013-08 – AN ORDINANCE VACATING A PORTION OF AN ALLEY, WITHIN THE CITY OF CRIPPLE CREEK DESCRIBED IN THIS ORDINANCE:

Attorney Lee Phillips read some additions to Ordinance #2013-08 since the first reading. There was public comment from Eric Rose, General Manager of Century Casino, Scott Porter with the Triple Crown Casinos, Mary Bielz, Aspen Mine Center, and Reed Grainger. After much discussion Motion by Zoellner to table Second reading of Ordinance #2013-08 until the March 5, 2014 Council meeting in order to have more information on changing the exit of the alley, second by Wahrer and motion carried.

FIRST READING OF ORDINANCE #2014-01 – A BILL FOR AN ORDINANCE AMENDING SECTION 4-4-30 OF THE CRIPPLE CREEK MUNICIPAL CODE BY THE ADDITION OF A NEW SUBSECTION (i) THERETO, RELATING TO THE EXEMPTION OF FOOD FROM SALES TAXATION:

Mayor Brown read title only of Ordinance #2014-01. There was no public comment. Motion by Hazlett to approve First reading of Ordinance #2014-01, second by Zoellner and motion carried.

RESOLUTION #2014-01 – ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW:

Mayor Brown read title only of Resolution #2014-01. There was no public comment. Motion by Ashworth to approve Resolution #2014-01, second by Wahrer and motion carried.

Meeting adjourned at 6:20

APPROVED:

Bruce Brown, Mayor

ATTESTED:

Debra Blevins, City Clerk